



**SPECIAL BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**MARCH 28, 2019 – 5:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      MARCH 28, 2019 AT 5:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**1.     ORDINANCE**

- (A)     CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ESTABLISHING RATES FOR WASTEWATER SERVICE TO BE CHARGED IN THE VILLAGE OF SALADO; AMENDING ORDINANCE NO. 2015.12 ESTABLISHING POLICIES FOR OPERATING A VILLAGE-OWNED WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM; INCLUDING ESTABLISHING WASTEWATER SERVICE RATES, CONNECTION FEES, DEPOSIT FEES, INTEREST PENALTIES, RECONNECTION CHARGES, TRANSFER FEES, AND RETURNED CHECK FEES; ADOPTING GENERAL POLICIES AND PROCEDURES INCLUDING APPLICATION, IMPLEMENTATION, BILLING AND COLLECTIONS OF ESTABLISHED FEES; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)
  
- (B)     CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING ORDINANCE NO. 2018.13 SECTION 1, SUBSECTION B, PARAGRAPH 1 TO ADD REFERENCE TO AN EXCEPTION FOR CERTAIN SEPTIC SYSTEMS; AND ADDING A NEW PARAGRAPH 3, AN EXCEPTION FOR SEPTIC SYSTEMS INSTALLED ON OR AFTER APRIL 2, 2011 AND BEFORE APRIL 2, 2019; AND

PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; AMENDMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

- (C) CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS AMENDING ORDINANCE NO. 2018.12 SECTION 5, SUBSECTION B, PARAGRAPH 3 TO ADD LANGUAGE CLARIFYING HOW RESERVATION FEES WILL BE CREDITED; AMENDING SUBSECTION I TO AUTHORIZE THE FILING OF A LIEN FOR IMPACT FEE INSTALLMENT AGREEMENTS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN IMPACT FEE INSTALLMENT AGREEMENTS; AND ADDING NEW SUBSECTION E TO SECTION 6 TO REQUIRE RESERVATION FEES FOR PROPERTIES UTILIZING ON-SITE SEPTIC SYSTEMS AND CLARIFYING HOW RESERVATION FEES WILL BE CREDITED; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; AMENDMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

**2. DISCUSSION AND POSSIBLE ACTION**

DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE VILLAGE OF SALADO, TEXAS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL SCHEDULES AND INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018. (DONALD L. ALLMAN, CPA)

**3. WORKSHOP**

WORKSHOP TO TOUR THE NEW VILLAGE OF SALADO WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)

**ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT

TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 25, 2019, at 5:30 p.m.

A handwritten signature in blue ink, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.